

## **Faculty Senate**

801 Campus Drive

Sheena Hernandez—President Phil Hoke—Vice President Will Friesen—Secretary Elizabeth Wampler—Senator Nicole Dick—Senator Chris Turpin—Senator Perla Salazar—Senator Elizabeth Tharman—Alternate

FACULTY SENATE MINUTES April 11, 2018 JOYC 1404 @ 4:00pm

- A. Call to order: 4:00pm
- B. Present: Liz T., Sheena H., Chris T., Seth K., Nicole D., Perla S., Phil H.; Helen Weeks
- C. Absent: Elizabeth W., Will F.
- D. Approval of minutes: April minutes will be approved next meeting.
- E. Report from College Council:
  - a. None since April 4.
- F. Report from Board of Trustees:
  - a. April 10: John Green introduced the new football coaching staff before dismissing them. The chairman made a statement about the nature of public comments, and then he allowed the public 5 minutes each. Three members of the public who have ties to the college spoke about the endemic sexual harassment that has taken place on campus. They mentioned that this has been going on for 3 years and there are over 7 documented instances; yet, nothing has been done. At the end of the meeting, Trustee Hitz addressed the students' and community members' bravery and said that this is something the board will have to deal with. The president and SGA reported about recent and future events on campus. Trustee Hitz asked a question about BAA funds (who handles the accounting) and was unable to get an answer immediately after asking Deb Nicholson and John Green. They approved a contract with Douglass Roofing for roof replacements. There was no report on HLC as the administrative team was actually in Chicago working on it.

## G. Old Business

- Verify award winners; completed.
- Arrange for Awards and Engravings (Turpin)
- Other details: sewage scent in endowment problem?

## H. New Business:

- a. Groups for Learning Community (Quiz Bowl April 27 after lunch; event to start at 1:30pm)
- b. Trophy for Quiz Bowl; Chris will take care of the quiz bowl trophy; email Phil H with teams by April 25<sup>th</sup>.
- c. Hernandez will no longer be president after the 2017-2018 year due to being Communications Division Leader next year. Hoke will finish her term for 2018-2019. Salazar was voted as new Vice President.

- d. Faculty Senate is gathering information about faculty and committee work and putting together a chart. Hopefully, this will also be beneficial to administration.
- I. Executive Session: None Called
- J. Next meeting: April 25, 2018 @ 4pm
- K. Adjourned: 4:25pm